

Please complete in typescript, or in bold black capitals

CHFP025

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LD<sub>6</sub>

30/11/2007

**COMPANIES HOUSE** 

\*LW8MVUPP\*

16/11/2007

**COMPANIES HOUSE** 

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288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number** 6409712 Company Name in full New Portland PLC Day Month Year Month Year Day Date of † Date of 7 1 5 6 1 1 0 0 0 8 appointment **Birth** Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Walter Rookehurst Forename(s) Surname Roberts Previous Previous Forename(s) Surname(s) Usual residential Blackstable House, Longridge, Sheepscombe †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode GL6 70X Post town Stroud **Confidentiality Order** granted under the provisions of section County / Region Gloucestershire Country England 723B of the Companies Act 1985 Lawyer † Nationality British † Business occupation Pinnacle Energy Limited, Portland Gas Limited † Other directorships (additional space overleaf) consent to act as \*\* director / \*\* of the above named company Consent signature Date 06 November 2007 Voluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 06 November 2007 You do not have to give any contact Norton Rose LLP IDf~ 3 More London Riverside London SE1 2AQ Tel +44 (0)20 7283 6000 DX number 85 DX exchange London EDX 16/11/03 30 When you have completed and signed the form please send it to the **COMPANIES HOUSE** Registrar of Companies at "APADIV32"

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

		M.G.G. Enginee Limited
		Brooklands Oil & Gas Limited
		Egdon Resources plc
† Directors only	† Other directorships	Bow Valley Petroleum (UK) Limited
	Company Number	6409712

## **NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company